



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Church Cottage Enterprises Limited**

Company Number: **06098445**

Date of this return: **12/02/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CH BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03812536**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID SYDENHAM**

Surname: **CLARKE**

Former names:

Service Address: **HAVELOCK ELSTEAD ROAD
SHACKLEFORD
SURREY
ENGLAND
GU8 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Corporate**

Name: **TRIPLE POINT INVESTMENT MANAGEMENT LLP**

*Registered or
principal address:* **4-5 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7HJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **OC321250**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|-------------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 2475 |
| | | <i>Aggregate nominal value</i> | 2475 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.

| | | | |
|------------------------|-----------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES HOLDS ONE VOTE. IN A POLL EACH ORDINARY SHAREHOLDER HOLDS ONE VOTE PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500 |
| | | <i>Total aggregate nominal value</i> | 2500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY 1 GBP shares held as at the date of this return
2475 shares transferred on 2011-12-02

Name: UPON TRUST FOR J & T CLARKE

Shareholding 2 : 0 ORDINARY 1 GBP shares held as at the date of this return
2475 shares transferred on 2011-12-01

Name: MR CHARLES LOFTUS CLARK

Shareholding 3 : 2475 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LORNA BARTON CLARKE

Shareholding 4 : 25 ORDINARY 1 GBP shares held as at the date of this return
Name: TRIPLE POINT CAPITAL LLP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.